

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, June 10, 2010

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### RESPONSE TO ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

1. Election of Officers

The Board will hold an Election of Officers for the positions of Chair, Vice Chair and Secretary.

**Recommendation: Elect officers and remove from agenda**

2. Board Liaison Selections

Boardmembers will assign liaison representatives to the various boards and advisory committees within the Park, Recreation and Community Services Department.

**Recommendation: Discuss and take appropriate action**

3. Child Care Committee Report

Armineh Hacobian, Childcare Committee Chair, will make a presentation describing the Committee's current projects.

**Recommendation: Note and File**

4. Rim of the Valley Corridor Special Resource Study

Staff will be providing an update regarding the National Park Service Rim of the Valley Corridor Special Resource Study. The special resource study is to determine whether any portion of the Rim of the Valley Corridor study area is eligible to be designated as a unit of the national park system or added to an existing national park.

**Recommendation: Note and File**

5. Park Patrol

Staff will provide the Board with an update regarding the Park Patrol Program.

**Recommendation: Note and File**

**6. Park Foundation**

Staff is requesting board direction regarding the viability of establishing a Park Foundation.

**Recommendation: Discuss and recommend**

**7. Going Dark for July Meeting**

The Board will discuss the option of going dark for the month of July.

**Recommendation: Discuss and take appropriate action**

**OLD BUSINESS****1. City Council Agenda Items Update**

Staff will update the Board on recent or upcoming City Council items pertaining to the Park, Recreation and Community Services Department.

**Recommendation: Note and File**

**REPORTS**

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

1. Monthly Contract Compliance
2. Burbank Tennis Center
3. Art in Public Places Program
4. Capital Improvement Program
5. Nature Center
6. Vandalism/Graffiti/Park Rangers
7. Board Liaison Reports

*Whit Prouty*

Youth Board; Golf Course Greens Committee

*Steven Ferguson*

Advisory Council on Disabilities; Burbank Youth Task Force ; APP

*Mickey DePalo*

Senior Board; Child Care Committee

*Todd Layfer*

BAF; Burbank Youth Task Force

*Garen Yegparian*

Transportation Task Force

8. Youth Resource Program
9. Burbank Youth Task Force
10. Starlight Bowl Summer Concert Series
11. Overnight Campground
12. Griffith Park Master Plan
13. L.A. River Revitalization Master Plan
14. Burbank Performing Arts Association
15. Trails Committee
16. Cultural Arts Planning
17. Aquatics Steering Committee

**TABLED ITEMS**

None

**ADDITIONAL COMMENTS FROM AUDIENCE****ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**